



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

February 27, 2009

AGENDA
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 3, 2009 - 7:00 PM
Safety Center Court Room – 5911 W. Grange Avenue

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of February 16, 2009
5. **New Communications:**
None Scheduled
6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes.
7. **Standing Committee Reports:**
 - A) Finance Committee February 26, 2009 Meeting Trustee James Birmingham
 - i. Village Accounts Payable Checks for Payment.
 - ii. Review Status of Accounts.
 - iii. Revised Surface Transportation Program - Metro Milwaukee (STP-M) Grant Project Agreement – W. Grange Avenue & 60th Street Rehabilitation Project. (FC 09-07)
 - iv. Applications for Beverage Operators Licenses. (FC 09-08)
 - v. Consideration of Resolution No. R2009-02 "Authorization of Financial Institutions". (FC 09-09)
8. **Old Business:**
 - A) Board and Committee Appointments & Resignations
9. **New Business:**

A)	BOT 09-07	Parade Permit Application – Public Celebrations Committee - "4th of July Parade"
B)		Proclamation No. P2009-05 – Proclaiming Friday, March 13, 2009 as Varsity Cheerleader Day in the Village of Greendale.
10. **Officers Reports:**
 - A) Village Manager's Report

B) Village President's Report

11. Citizens' Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed fifteen (15) minutes.

12. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager's Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage